

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	Chapter 11
In re	:	
	:	Case No. 05-44481 (RRD)
DELPHI CORPORATION, et al.,	:	
	:	(Jointly Administered)
	:	
-----X	:	

**NOTICE OF APPEARANCE**

**PLEASE TAKE NOTICE** that Brent A. Burns of Lax & Neville LLP hereby appears in this proceeding as local counsel with Stahl Cowen Crowley Addis, LLC on behalf of Paul Higgins, James Conger, Doug Kittle and Joni Walls and on behalf of other Delphi Non-Union Salaried Retirees as a party in interest in the above-captioned cases.

Dated: New York, New York  
February 20, 2009

/s Brent A. Burns  
Barry R. Lax, Esq. (blax@laxneville.com)  
Brent A. Burns, Esq. (bburns@laxneville.com)  
LAX & NEVILLE LLP  
1412 Broadway, Suite 1407  
New York, New York 10018  
(212) 692-1999 ext. 220  
(212) 566-4531